

Lakeshore Conservation Club  
Board of Directors Meeting  
10/1/2020

Board Members; President David Grell, Vice President Tim Osborne, Secretary Penny Stumvoll, Treasure Gary McEnelly, John Cumming, Tom Pfungsten, Amber Simmons. RM Bob Marquardt. Guest Beth Pfungsten

1. Call to Order 6:30pm President David Grell
2. **Motion** by Gary, 2<sup>nd</sup> by John to approval July Minutes, carries
3. **Next meeting November 5 at the club**
4. President David Grell Report
  - A. Events Recap
    1. Jackpot Shoot and Fish Fry – September 19th
      - a. Raised \$660 in Food, \$200 in cash donations and 1 Life Member
    2. Night Shoot – September 26<sup>th</sup>
      - a. 66 rounds were completed during the event.
    3. Labor Day Event – September 6<sup>th</sup>
    4. Youth League
      - a. 18 Participants
      - b. Final Day to score October 4<sup>th</sup>.
      - c. Awards October 10<sup>th</sup>.
  - A. Upcoming Events
    1. Ladies Trap Shooting Event – October 3<sup>rd</sup>- 8 -10 registered
    2. Meat Shoot – October 10<sup>th</sup>
    3. Night Shoot and Chili Feed – October 10<sup>th</sup>
    4. Rifle Sight Ins – October 17<sup>th</sup> & 18<sup>th</sup> October 24<sup>th</sup> & 25<sup>th</sup>. John- Volunteers needed
    5. Christmas Ham Shoot – November 28<sup>th</sup> & December 12<sup>th</sup>.
    6. Lakeshore Invitational – May 22<sup>nd</sup>.
  - B. Fundraising/Raffles Recap
    1. Reed's Gun Fair Raffle
      - a. 1,461 # of Tickets sold \$7305.
    2. Brainerd/Pillager Raffle
      - a. Brainerd – 913, Pillager – 269
      - b. Gross receipts \$12,100, Net Profit - \$10,597.
  - C. Fundraising/Raffles Upcoming Events
    1. Reed's Gun Fair 2021
      - a. Propose Schools participation. Pay it forward campaign. **MOTION** by Penny, 2<sup>nd</sup> by Amber to have them sell at least 10 tickets per athlete. carries
    2. Summer Board- 150 squares at \$20 per. \$3,000 to go to youth shooting
      - a. Donation Mike Shaughnessy – Browning Cynergy CX
    3. 2<sup>nd</sup> Raffle – Working on ideas-meat & grill
    4. Calendar Idea-looking at 2022?
  - D. 2021 Leagues
    1. 14 Week Season – Trap, Skeet, Doubles and 5 Stand
    2. Add Small Bore League – Trap, Skeet and 5 Stand.
    3. Women's Division if we can have 3 teams of five.
    4. Trap; have Western, Central and Eastern Divisions
  - E. Calendar of Events - Handout
  - F. Work – Club and Clubhouse

1. Gravel 5 Stand-Rori Stumvoll will deliver Oct 7th
  2. Bathroom Paint – Austin Malone complete Week of October 26<sup>th</sup>. David paid for the supplies
  3. RSO Classes – renewal is done on-line. Tim & David wants to take the class
  4. First Aid Training and Certifications. 18 years and older will need in the spring.
- G. Special Announcements
1. Death – Ken Klien
    - a. President Paralyzed Veterans of America
- H. Committee Chairs
1. Properties Chair
  2. Rifle Events Chair
  3. Clay Events Chair
  4. Fundraising/Special Events Chair
  5. Membership Chair - Penny
  6. Advertising Chair
- I. End of Year Bonus
1. Range Manager- continue with proposal
  2. Staff (4) — **MOTION** by Gary, 2<sup>nd</sup> by Tim to give a Christmas Bonus from BOD - \$200
- 5 Secretary Report
- A. Membership 495, 444 last month 2019-457, 2018-487, 2017-511, 2016-490
  - B. Election – John Cummings, Penny Stumvoll
  - C. Ballots – There are some interested in running- Bio needed for newsletter
  - D. Fall Newsletter – mailing in November, adding all events and NRL pictures and article
- 6 Treasurer's Report
- A. See attached
    - A. Cares Act Covid-19 – Unable to connect with director. David called as well. We are not qualified.
    - B. Friends of the NRA- John & David will check into funds
- 7 Range Manager's Report
- C. Birds will be delivered Oct 7<sup>th</sup>
  - D. DU had an event
  - E. Rodeo event- John donated back to the club the \$\$ they gave him to score.

### **Old Business**

1. NRL 22 update – Tim Osbourne, next summer more information will be going out to get more interested.
2. Wild Game Dinner Update- Meat, David and Penny will be meeting 10/2 to go over the meat.

### **New Business**

1. Founding member Jim Dano passed away last week, card will be sent

**Motion** to adjourn by Gary, 2<sup>nd</sup> by Tim 7:39PM to adjourn